

**TREMONT HARBOR COMMITTEE  
TREMONT COMMUNITY BUILDING  
FEBRUARY 2, 2005  
6:00PM**

**1. CALL TO ORDER**

The February 2<sup>nd</sup> Harbor Committee was called to order by Chairman Stewart Murphy at 6:10pm.

**2. ROLL CALL**

Chairman Stewart Murphy, Harbor Committee members Scott Harper, Everett Beers (6:12) Northwood Kenway, Haywood May, Harbor Master Bruce MacQuaid, Town Manager Millard Billings, Recording secretary McKenzie Clough.  
Visitors included: Greg Johnston, Noel Musson CES.

**3. ACCEPT MINUTES**

**MOTION** by Scot Harper to approve December 29, 2004 minutes, Haywood seconded motion. 3 in favor by show of hands, Northwood Kenway abstains.

**4. PRESENTATION BY CES APPLICATION FOR A PIER**

Noel Musson and Greg Johnston were present from CES. They would like the Harbor Committees approval on a pier that is going to be presented to the Planning Board; they are looking for guidance on harbor issues from the Harbor Committee. There are no moorings or fishing in the way of the pier.

**MOTION** by Haywood to approve plans with the condition that the Riparian lines are defined when presented to the Planning Board, Scott seconded motion. 4 in favor by show of hands, Everett abstained form vote.

**5. HAROR MASTER REPORT**

Mooring bills have been mailed; Tinker Island has started to register all mooring. Harbor Master MacQuaid has cleared the ramp of ice and debris. Due to recent vandalism at the wharf Harbor Master MacQuaid is researching security cameras for the wharf; the Tremont Recreation Board is doing the same. The Town hopes to be able to combine the purchases to get a better price. Harbor Master MacQuaid will get a proposal together for the Board of Selectmen.

Town Manager Billings reported that the Wharf House ran out of fuel and the pipes froze. He has received an estimate for repairs at \$6000.00; Town Manager Billings will put the furnace project out to bid. The Wharf Garage is ready to be rented again, the only stipulations the Harbor Committee had was no sub-leasing. Town Manager Billings will advertise in the papers. Town Manager Billings reviewed the quarterly reports and budget requests with Harbor Committee members. It is noted that an article for the dredging will have to put on the warrant for Town meeting this year. There was much discussion on Harbor Master wages, the Harbor Committee would

like to see Harbor Master MacQuaid's wages to be split into 3rds. As of now his salary is taken from Harbor Management and Wharf Use equally.

**MOTION** by Scott Harper to split Harbor Master's salary and insurances in 3rds. 1/3 to paid from wharf revenue, 1/3 to be paid from the general fund, 1/3 to be paid from harbor revenue, Everett seconded motion. All in favor by show of hands.

Chairman Murphy would like Harbor Committee members to continue thinking about changes to the ordinances.

**6. ADJOURN**

**MOTION** by Scott to adjourn meeting at 7:15pm, Haywood seconded motion. All in favor by show of hands.